

MEMORANDUM

Agenda Item No. 3(A)(3)

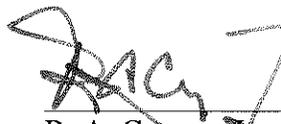
TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: May 7, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution retroactively
authorizing in-kind services for
the April 21, 2013 "Celebration
of Israel Independence Day"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: May 7, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 3(A)(3)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 3(A)(3)
5-7-13

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 21, 2013 "CELEBRATION OF ISRAEL INDEPENDENCE DAY" SPONSORED BY THE FLORIDA-ISRAEL FRIENDSHIP LEAGUE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2012-13 IN-KIND RESERVE FUND

WHEREAS, the Florida-Israel Friendship League, Inc. has requested in-kind services from the Miami-Dade Parks, Recreation and Open Spaces Department for the April 21, 2013 "Celebration of Israel Independence Day" in an amount not to exceed \$790.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Celebration of Israel Independence Day" is to bring together the community to celebrate Israel Independence Day and recognize Israel's customs, traditions and accomplishments; and

WHEREAS, this festive event is open to the public and will include numerous activities and lively entertainment; and

WHEREAS, the Florida-Israel Friendship League, Inc. is a not-for-profit organization; and

WHEREAS, the "Celebration of Israel Independence Day" is a major event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$790.00 of the in-kind services shall be funded from the balance of the District 4 FY 2012-13 In-Kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Miami-Dade Parks, Recreation and Open Spaces Department for the April 21, 2013 "Celebration of Israel Independence Day" sponsored by the Florida-Israel Friendship League, Inc. in an amount not to exceed \$790.00 to be funded from the balance of District 4 FY 2012-13 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of May, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

GKS

Gerald K. Sanchez

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
FY 2008-09

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Office of Strategic Business Management
111 N.W. 1st Street, Suite 2200
Miami, FL 33128

Phone: (305) 375-5143
Fax: (305) 375-5168

Type of Event/Application (select one of the following):

- District Event - Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.)
- Small Event - Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and date.)
- Special Event* - Event with expected attendance of less than 6,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.)
- Major Event* - Large Event with expected attendance of over 6,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.)

*Note: Event budget must be included for "Special" and "Major" event types.**

Commissioner sponsoring event Sally Hayman

1. Full legal name of the requesting organization: Florida Israel Friendship League LLC

2. Applicant Status: (Select one of the choices below)

- Not-For-Profit or Tax Exempt
- For-Profit
- Local Government or Public Entity
- Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): _____

Iris Lynn
3680 Heron Ridge Lane Weston FL 33331
cell - (954) 243-9529 Fax - (954) 888-4737
irislynn23@ymail.com

4. Specify fee waiver or in-kind service requested (quantify, if applicable): _____

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): _____

ISRAEL INDEPENDENCE DAY L.S.
APRIL 21st, 2013
Bike Riding, Boat Show, Kids Events,
On-stage show, and barbecues to
celebrate Israel's independence day
all day on April 21st.

6. Please select ALL that apply to event:

- Economic Development: Event supports vitality or growth of the local economy
- Youth/Education: Event benefits youth of any age and/or offers educational benefits
- Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
- Arts and Culture: Event supports music, theatre, literature, art or culture
- Environmental: Event benefits environmental concerns or promotes conservation
- Sports and Athletics: Event supports/promotes organized sports or recreational participation

7. Physical address of event venues (please specify Commission District(s)): _____

HAULOVER PARK
10800 Collins Avenue
Miami Beach FL 33154

8. Description of regional or local impact: _____

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): _____

9-11 - Bike Ride
11-1: Boat Show
1-6: Kids Activities, Show, and Barbecue.

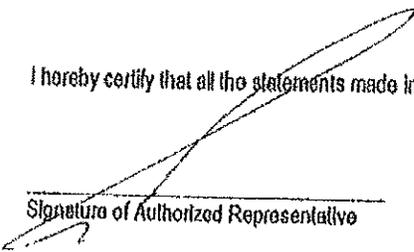
MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
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10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): ATTACHED

11. Expected number of participants and estimated attendance (per day, if applicable): 6,000 people

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): \$40,000

I hereby certify that all the statements made in this application are true and correct.


Signature of Authorized Representative

2.11.13
Date

The Florida-Israel Friendship League is a non-profit organization that was established by a group of Israelis in 2006, in order to organize and execute a happy community gathering, celebrating Israel Independence day.

The FIFL committee consists of twelve volunteers who donate their time, talents and business experience to this important venture. Each member is responsible for a different aspect of this event.

Our mission is to bring together Jewish people and other members of the community to celebrate Israel Independence and, most importantly, show support for Israel through acknowledgment and recognition of its customs, tradition and accomplishments. Furthermore, our great emphasis is on the next generations, our children; giving them a chance to connect to Judaism, Israel and the Jewish community as well.

Each year, we plan a fun day at Haulover park; We transform the park area to a festive ground between 9:00 AM and 6:00 PM. Activities include a Bike parade, a motorcycle parade, boat parade and an air show. As for entertainment, we feature a well known singer from Israel, local talented performers, a D.J. , games, Israeli dancing and much more... The Kid's corner has activities such as arts & crafts, bounce houses, rides, and games.

This event is supported solely by the generosity of members from our community.

There is no entry fee or any other charge for the activities in the park, excluding parking and the vendor's booths.



**SHOWMOBILES, STAGES, BLEACHERS,
AND SOUND PRODUCTION**
(305) 226-8315 Ext. 224/(305) 553-8511 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Florida Israel Friendship League

EQUIPMENT REQUESTED: Stage 24' x 40'

NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Sally Heyman, Commission District #4

OR INDEX CODE (MIAMI-DADE AGENCIES ONLY): _____

BILLING ADDRESS/ZIP CODE: 111 NW 1st Street suite 220 Miami, FL 33128

NAME/TITLE OF THE EVENT: ISRAEL 65

ADDRESS OF EVENT: Hawtlover Park 10800 Collins Ave

TODAY'S DATE: 2/6/13 DATE (S) & TIME OF EVENT: 4/21/13 9AM-7PM

SET-UP TIME & DAY: 7AM 4/21/13

TAKE-DOWN TIME & DAY: 7PM 4/21/13

CONTACT PERSON/PHONE: Trio Lynn 954-248-9529

AT SITE CONTACT/CELL PHONE#: _____

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.

OTHER INFORMATION: Include additional equipment if needed.

We, the users, understand that we assume full responsibility for any damage, theft, or loss to said equipment and its accessories between the time the Miami-Dade Park and Recreation Department completes setting up and the time it takes down. We, the users, also agree to adhere to the requests set forth in the rental policy. We do have a copy of the rental policy and fully understand the requirements set forth in renting the equipment requested as out-lined in the rental policy. We also understand that the total fee is to be remitted (15) fifteen working days before the event.

*Fee: \$ 790.00

*(SEE FEE SCHEDULE FOR EXACT CHARGES)

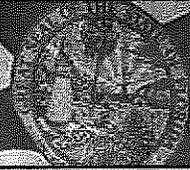
Signature: _____

Agency/Group: _____

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED 1/2 (HALF) OF RENTAL FEE.

*There will be no completed reservation on the schedule unless the confirmation form is filled out completely and signed.

Late equipment arrivals, please call (786) 236-7926

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

No Events No Name History

Entity Name Search

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FLORIDA-ISRAEL FRIENDSHIP LEAGUE, INC.

Filing Information

Document Number	N11000000681
FEI/EIN Number	352399965
Date Filed	01/21/2011
State or Country	FL
Status	ACTIVE

Principal Address3680 HERON RIDGE LANE
WESTON, FL 33331**Mailing Address**3680 HERON RIDGE LANE
WESTON, FL 33331**Registered Agent Name & Address**BERGMAN, DALE SESQ.
200 E. LAS OLAS BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301**Officer/Director Detail****Name & Address**

Title PD

LYNN, IRIS
3680 HERON RIDGE LANE
WESTON, FL 33331

Title D

ROTH, LYNN
3680 HERON RIDGE LANE
WESTON, FL 33331

//

Title D

STEIGER, ARI
3680 HERON RIDGE LANE
WESTON, FL 33331

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Title ST

DAVID, ALAN B
3680 HERON RIDGE LANE
WESTON, FL 33331

Annual Reports

Report Year	Filed Date
2012	07/11/2012

Document Images

07/11/2012 -- ANNUAL REPORT	View image in PDF format
01/21/2011 -- Domestic Non-Profit	View image in PDF format

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State of Florida, Department of State

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Memorandum



Date: May 7, 2013

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez", written over a horizontal line.

Subject: District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by Florida Israel Friendship League, Inc., for their "Community Gathering: Celebrating Israel Independence Day" event held on April 21, 2013.

In-kind services have been requested in an amount not to exceed \$790 from the Miami Dade Parks, Recreation and Open Spaces Department for the use of a 24 x 40 stage. This event will be funded from the balance of District 4 FY 2012-13 In-Kind Reserve Fund.

A handwritten signature in black ink, appearing to read "Edward Marquez", written over a horizontal line.

Edward Marquez
Deputy Mayor

Inkind01327